

**Lower Level, City Council Chambers  
57 E. First Street**

|                |                         |                     |
|----------------|-------------------------|---------------------|
| Board Members: | Terry Benelli           | Frank Johnson       |
|                | Ana Cadillo             | Wayne Manske        |
|                | Hong Chartrand          | James May           |
|                | Denise Heap, Vice Chair | Lela Hinds-Peterson |
|                |                         | Orchidia Peterson   |
|                | Rory Gilbert, Chair     |                     |

1. Welcome and Introductions.
2. Items from Citizens Present\*
3. Mesa Police Department Report.
4. Approval of minutes from the October 26, 2011 board meeting.
5. Discuss and review Mesa City Code Title 2, Chapter 12 which outlines the creation, purpose and functions, and membership of the Human Relations Advisory Board.
6. Discuss, revise and approve 2011/2012 Strategic Plan.
7. Discuss, select and approve Ad Hoc Teams and Team Chairs and schedule meetings for 2011/12 year.
8. Discuss and approve participation in MLK parade to be held on January 16, 2012.
9. Discuss and approve participation in Unity Walk to be held on February 4, 2012.
10. Hear report on Police Department's Community Advisory Boards meeting held on November 7<sup>th</sup> from those Board members who attended.
11. Hear report on Regional HRC meeting held on November 14<sup>th</sup> from those Board members who attended.
12. Discuss, revise and approve Human Relations Advisory Board brochure.
13. Diversity Administrator's Report:
  - Hear an update on the Diversity and Neighborhood Outreach Office

- (1) Community Cinema Series, Mesa Arts Center, 3<sup>rd</sup> Thursday of the Month  
(October – May), 6:00 to 8:00 p.m.
14. Report on recently attended and upcoming conferences and/or meetings.
15. Scheduling of meetings, future agenda items, and general information.
- MLK banquet is scheduled for January 14, 2012.
16. Adjourn.

**The next regular meeting is January 25, 2012, at 6:00 p.m.  
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**\*Members of the audience may address the Board on any item.  
State Statute prohibits the Human Relations Advisory Board from discussing an item that is  
not on the agenda.**